

2026.06.02
APPROVED Minutes
6.30.26

Oahu Intergroup of Hawaii, Inc.
Steering Committee Meeting
Meeting Minutes ONLINE
Tuesday **JUNE 2, 2026 6:00 PM**

ONLINE:
ID 850 196 4385
PW: service (lowercase)

OPENING: 6:00pm_ pm – Serenity Prayer (All)

ATTENDANCE/INTRODUCTIONS/ESTABLISHMENT OF QUORUM

Voting:

- Oahu Central Office Manager, Georgette W. OIG , **present**
- Volunteer Coord, D'Ann G., **present**
- OIG Treasurer, Beverly H.,
- OIG, Secretary Rochelle A., **present**
- OIG Vice Chair, Larry J. **present**
- OIG Chair, Mary N. **present**

ACCEPTANCE of OIG Steering Committee Meeting NOTES from MAY 5, 2025:

(note: the way the calendar fell, we had 2 meetings in March, -0- in April)

Comments / Corrections

Motion: (D'Ann) Seconded: (Larry)

Vote: (Yay /5 un / Nay: / Abstain: / 1 Pass / 1 Defeat
(Count of 7 as the new VC also in attendance)

OIG Business Meeting MINUTES - May draft Meeting Minutes were distributed by the deadline by Rochelle

REPORTS from OIG STEERING COMMITTEE MEMBERS

- **Volunteer Coordinator: D'Ann G.**
 - Two openings for PHONE angles. Saturday's 9am-3:30pm and 6:00pm-midnight (add to OIG biz meeting agenda)
 - 9/15-10/30 will be off island.
- **Secretary: Rochelle A.**
 - Sign- in sheet ready for business meeting are printed. Will send agenda Thursday – draft for Mary soon.
 - Unable to attend September meeting.
 - Email to include:
 - Agenda
 - Business meeting minutes from May
 - SC Mtg from previous month/approved
 - Financials from previous month (May)
 - Topic of the month / Educational Block (Electronic version)
 - Founders Day flyer (Electronic only) (print 5 copies)
- **Treasurer: Beverly H.**
 - \$3,310.55 for May contributions. Down and may have effect in July when we have 3rd payroll. STLY was \$3,925.43
 - Will do analysis against budget and will present next week
 - Annual filing of taxes: CPA assistance with filing is higher than budget. Needed to be updated from Linda Mc! Letter transferring to office manger has been processed. Efile program, will be reviewed by a tax professional to review and not sign, which will be saving fee. Could face penalties for late filing.
- **Vice Chair: Larry**
 - Departure update - official for July 1 departure island. Will be at business meeting.
 - Founders Day - picnic area 8 is reserved, same place as last year. 3-4 pm still open.
 - Owes certificate of insurance – needs to get it from insurance person – Georgette will research.
 - Education block next week: Deborah L. "Why A.A. rotates Leadership" (July: What happens to the 7th Tradition after the basket")
 - Continuity – breakdown guidelines from his experience to be developed. ETD: 6/20
- **Oahu Central Office Manager: Georgette W**
 - Concerns: Call logs are indicating some no answers and the phone the angel ... had been in position for years.

- Perhaps mix it up? Groups sponsor a shift? Rotate positions? Georgette will work on presentation
- Ohua group online has closed down. Perhaps we drop in and verify all in existence?
 - Chair to pull list from online meetings and attach to the meeting minutes.
- Chair: Mary N
 - Rochelle to send meeting minutes by Thursday and if not ready, Beverly will send financials separately on Friday.
 - Finance committee – was there meeting minutes?
 - Also need past months 2025 secretary minutes as requested.
 - Office search - Colliers's update: starting to get serious ... Mary spoke to Miles today and looked at Pucks Alley space with Rochelle, Beverly and Georgette. Probably workable with some major clean up/freshening!
 - Web Tech volunteer, Bill B has presented the plan for migration that was sent out to (2) tech folks for feedback and entire SC. – was sent to you via email. **Discuss any questions, concerns tonight?**
 - Discussion on Web help and committees – emails. Back peddling is not helpful. Be participant on regular basis is helpful.
 - Proposed S&G document – was sent to you via email. **Comments to Mary this week please.**
 - Plan for meeting Vice position ... vote? No vote?
 - Go straight to 3rd legacy.
 - Will need 30 packets of stapled packets (5 colors in strips, stapled)
 - Poster of 3rd legacy (Mary)
 - White board for posting of votes.
 - Post on website. (Mary)
 - Ask for a neutral facilitator (Deborah?)

OLD BUSINESS:

- **OIG Website update:** Awaiting former Secretaries help with the pukas
- **Website guidelines – next steps –** discuss during new computer set up with Tech Man AFTER migration
- **Is there an update on:** paper meeting schedule is confusing and needs updating. Mary to ask Bill to reformat. ... BL is don't start with District # (now removed). Needs to know how to post once it is cleaned up. Is district # part of the meeting guide app?

NEW BUSINESS: None ...

Next SC Meeting: ***Tuesday before OIG business meeting will be JUNE 30 AT 6:00PM**

Agenda items for SC meeting due: __6/29__

(motion: __Beverly__ / 2nd __D'ann __)
Responsible... __7:23 pm__ ADJOURNMENTAm